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Date: May 11, 2004
Reference No.:
Circular Letter No.: 310-157-04
Distribution: I, IIA, IV, V, VI, X, XII

Special:

Circular Letter

TO: EMPLOYERS COVERED BY CALPERS, EMPLOYEE ORGANIZATIONS AND
OTHER INTERESTED PARTIES

SUBJECT: AMENDED MEETING NOTICE OF THE CALPERS BOARD OF
ADMINISTRATION

Circular Letter No. 310-156-04, dated May 7, 2004, is being amended as follows:

Ad Hoc Committee

Date and Time: Wednesday, May 19, 2004, 2:00 p.m. or upon adjournment of the Board of Administration meeting, whichever is later

Location: Room 1140, Lincoln Plaza, 400 P Street, Sacramento, CA

The Ad Hoc Committee meeting has been cancelled.

This circular letter is to provide notification that the Ad Hoc Committee meeting has been cancelled. All other information contained in Circular Letter No. 310-056-04 remains unchanged. This information is also available on the CalPERS website at www.calpers.ca.gov. Questions pertaining to this circular letter may be directed to Dana Bromby at 916/326-3829.

FRED BUENROSTRO
Chief Executive Officer



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Circular Letter

TO: EMPLOYERS COVERED BY CALPERS, EMPLOYEE ORGANIZATIONS AND
OTHER INTERESTED PARTIES

SUBJECT: MEETING NOTICE OF THE CALPERS BOARD OF ADMINISTRATION, ITS
COMMITTEES AND ADVISORY PANELS

The CalPERS Board of Administration, its Committees and Advisory Panels are scheduled to meet on the following days in May. All meetings will be held in public session unless otherwise noted.

Investment Committee

Date and Time: Monday, May 17, 2004, 8:30 a.m.

Location: Room 1150, Lincoln Plaza, 400 P Street, Sacramento, CA

The Committee will meet in closed session to discuss personnel and investment matters pursuant to Government Code sections 11126(a)(1) and (c)(16).

Investment Committee

Date and Time: Monday, May 17, 2004, 9:30 a.m. or upon adjournment of the preceding Investment Committee closed session, whichever is later

Location: Auditorium, Lincoln Plaza, 400 P Street, Sacramento, CA

A closed session will be held upon adjournment or recessing of the open session to consider investment matters pursuant to Government Code section 11126(c)(16) and litigation matters pursuant to Government Code section 11126(e)(2)(A) (*CalPERS v. New York Stock Exchange*, United States District Court, Southern District of New York, Case No. 03-CV-9968). Upon adjournment or recessing of the closed session, Pension Consultant Pool Finalist interviews will be held and selections will be made.

Benefits and Program Administration Committee

Date and Time: Tuesday, May 18, 2004, 9:00 a.m.

Location: Auditorium, Lincoln Plaza, 400 P Street, Sacramento, CA

Health Benefits Committee

Date and Time: Tuesday, May 18, 2004, 10:00 a.m. or upon adjournment of the Benefits and Program Administration Committee meeting, whichever is later

Location: Auditorium, Lincoln Plaza, 400 P Street, Sacramento, CA

A closed session will be held upon adjournment or recessing of the open session to discuss 2005 health plan contract negotiations pursuant to Government Code section 11126(c)(17).

Board of Administration

Date and Time: Wednesday, May 19, 2004, 8:00 a.m.

Location: Conference Room 1150, Lincoln Plaza, 400 P Street, Sacramento, CA

The Board will meet in closed session to discuss personnel issues pursuant to Government Code sections 11126(a)(1) and (g)(1).

Board of Administration

Date and Time: Wednesday, May 19, 2004, 9:00 a.m. or upon adjournment of the closed session of the Board of Administration, which is scheduled to commence at 8:00 a.m., whichever is later

Location: Auditorium, Lincoln Plaza, 400 P Street, Sacramento, CA

Ad Hoc Committee

Date and Time: Wednesday, May 19, 2004, 2:00 p.m. or upon adjournment of the Board of Administration meeting, whichever is later

Location: Room 1140, Lincoln Plaza, 400 P Street, Sacramento, CA

A joint meeting of the CalPERS and CalSTRS Ad Hoc Committees will be held.

Rural Health Task Force

Date and Time: Wednesday, May 19, 2004, 1:00 p.m.

Location: Room 5115, Lincoln Plaza, 400 P Street, Sacramento, CA

This body is advisory only and will meet to discuss health care issues for those members who live in rural areas.

State Benefit Advisory Panel

Date and Time: Thursday, May 20, 2004, 9:00 a.m.

Location: Room 1180, Lincoln Plaza, 400 P Street, Sacramento, CA

This body is advisory only and will meet to discuss health issues including, but not limited to, implementation of disease management programs.

Items scheduled for the public sessions of the meetings are listed on the attached agendas. This information is also available on the CalPERS website at www.calpers.ca.gov. Questions pertaining to the meetings may be directed to Dana Bromby at 916/326-3828.

The Board would be pleased to have you or representatives of your agency at the public sessions. The facilities are accessible to persons with disabilities. Requests for sign language or captioning services require a minimum of 72 hours notice. To request service, please call 916/326-3065 (voice or TTY).

FRED BUENROSTRO
Chief Executive Officer

Attachments

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF ADMINISTRATION

INVESTMENT COMMITTEE

May 17, 2004

PLACE:

**Lincoln Plaza Building
400 P Street, Auditorium
Sacramento, California**

TIME:

CLOSED SESSION 8:30 a.m. (Government Code section 11126(a)(1) and (c)(16))

CHIEF INVESTMENT OFFICER'S BRIEFING ON
MARKET AND PERSONNEL ISSUES

OPEN SESSION 9:30 a.m.

CLOSED SESSION Upon adjournment or recessing of Open Session
(Government Code section 11126(c)(16) and 11126(e)(2)(A))

OPEN SESSION Upon adjournment or recessing of Closed Session
Pension Consultant Pool Finalist Interviews and Selection

ROLL CALL:

Committee Members

Rob Feckner, Chair
Priya Mathur, Vice Chair
Sidney L. Abrams
Philip Angelides
Willie L. Brown, Jr.
Robert F. Carlson
George Diehr
Sean Harrigan
Michael Navarro
Mike Quevedo, Jr.
Kurato Shimada
Charles Valdes
Steve Westly

	1.	CALL TO ORDER & ROLL CALL
ACTION	2.	Approval of Agenda
ACTION	3.	Approval of the April 19, 2004 Open Session Minutes
INFORMATION	4.	Real Estate
INFORMATION	5.	Alternative Investment Management (AIM) Program
ACTION / INFORMATION	6.	Public Markets <ul style="list-style-type: none"> a. External High Yield Manager Annual Review b. Manager Development Program Annual Review
ACTION / INFORMATION	7.	Legislation <ul style="list-style-type: none"> a. AJR 79 (Chu) Corporate Elections b. AB 2752 (Chu) Corporate Elections
ACTION/ INFORMATION	8.	Chief Investment Officer's/Assistant Executive Officer's Report <ul style="list-style-type: none"> a. Asset Allocation b. Status Report c. Disclosure of Closed Session Action Items d. Pension Consultant Evaluation Process
INFORMATION	9.	Activity Reports <ul style="list-style-type: none"> a. Alternative Investment Management Program Activity Report b. Absolute Return Strategies Program Activity Report c. Real Estate Opportunistic Program Activity Report
CONSENT	10.	Quarterly Performance/Annual Review Reports <ul style="list-style-type: none"> a. AIM Program b. Proxy Voting Quarterly Report Results c. Internally Managed Domestic Fixed Income d. Internally Managed Short-Term Fund e. Internally Managed Short Duration Fund f. Internally Managed High Quality LIBOR Fund g. Member Home Loan Program h. Real Estate
CONSENT	11.	Investment Transactions <ul style="list-style-type: none"> a. Public Employees' Retirement Fund <ul style="list-style-type: none"> Portfolio Summary and Transactions Fixed Income Transactions <ul style="list-style-type: none"> i) Internal Domestic ii) External International iii) Special Mortgage Investment Program Transactions iv) High Yield Performance

Equity Summary and Transactions

- v) Internal Domestic
- vi) Corporate Actions
- vii) External Domestic
- viii) External International

Internal Programs

- ix) Real Estate Equity Transactions
- x) Alternative Investment Management (AIM) Program Transactions
- xi) AIM Program Items Completed Under Delegation of Authority
- xii) Absolute Return Strategies Program Items Completed Under Delegation of Authority

b. Affiliate Funds

- i) Legislators' Retirement Fund
- ii) Judges' Retirement Fund
- iii) Judges II Retirement Fund
- iv) Public Employees' Medical & Hospital Care Act Contingency Reserve Fund
- v) Volunteer Firefighters Length of Service Award Fund
- vi) Supplemental Contribution Funds

- INFORMATION
- 12. Draft Agenda for June 14, 2004
 - 13. Public Comment

Note: Items designated for information are appropriate for Board/Committee action if the Board/Committee wishes to take action. Any agenda item from a properly noticed Subcommittee meeting held immediately prior to this meeting may be reported on or presented to the Investment Committee for its consideration.

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF ADMINISTRATION

INVESTMENT COMMITTEE

May 17, 2004

- | | |
|-----------------------------|---|
| CLOSED SESSION | Upon adjournment or recessing of Open Session
(Government Code section 11126(c)(16))
(Government Code section 11126(e)(2)(A) [Item No. 6 only]) |
| | 1. CALL TO ORDER AND ROLL CALL |
| ACTION | 2. Approval of the April 19, 2004 Executive Closed and Closed Session Minutes |
| ACTION / INFORMATION | 3. Real Estate <ul style="list-style-type: none">a. R Street Budget Reportb. Entity Investment Capri Capital |
| ACTION / INFORMATION | 4. Alternative Investment Management (AIM) Program <ul style="list-style-type: none">a. Enron Updateb. Grove Street Advisors / California Emerging Ventures Follow Upc. Carlyle Follow Up |
| ACTION / INFORMATION | 5. Public Markets <ul style="list-style-type: none">a. Quarterly Fixed Income Watchlist Reportb. Corporate Governance Active Searchc. Executive Compensation Focus Listd. 2004 Final Focus Liste. Corporate Governance Internal Committee Updatef. Update on Ongoing Regulatory Investigations Related to AllianceBernstein and Franklin Resourcesg. Wilshire Regulatory Investigation Update |
| INFORMATION | 6. Pending Litigation: CalPERS v. New York Stock Exchange, United States District Court, Southern District of New York, Case No. 03-CV-9968 (Government Code section 11126(e)(2)(A)) |
| INFORMATION | 7. Chief Investment Officer's/Assistant Executive Officer's Report <ul style="list-style-type: none">a. Status of Action Items Not Yet Reported |
| CONSENT | 8. Activity Reports <ul style="list-style-type: none">a. Real Estate Activity Reportb. Alternative Investment Management (AIM) Program Activity Reportc. Absolute Return Strategies Program Activity Reportd. Public Markets Activity Report |

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF ADMINISTRATION

INVESTMENT COMMITTEE

PENSION CONSULTANT POOL FINALIST INTERVIEWS AND SELECTION

May 17, 2004

Time: Upon adjournment or recessing of Closed Session

Overview

Pension Consulting Alliance	15 Minutes
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Russell Investment Group	15 Minutes
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R.V. Kuhns & Associates, Inc.	15 Minutes
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Strategic Investment Solutions, Inc.	15 Minutes
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Discussion and Selection (Investment Committee)

Adjourn

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

May 18, 2004

9:00 a.m.

Lincoln Plaza Auditorium
400 P Street
Sacramento, California
(916) 326-3829

COMMITTEE MEMBERS

Kurato Shimada, Chair
Sidney Abrams, Vice Chair
Robert F. Carlson
George Diehr
Rob Feckner
Sean Harrigan
Priya Mathur
Michael Navarro
Steve Westly

DRAFT AGENDA

- | | | |
|-----------------------|----|---|
| | 1. | CALL TO ORDER AND ROLL CALL |
| | 2. | APPROVAL OF THE APRIL 20, 2004 BENEFITS AND
PROGRAM ADMINISTRATION COMMITTEE (BPAC)
MEETING MINUTES |
| Action/Marte Castanos | 3. | PROPOSED AMENDMENTS TO CALPERS' CONFLICT
OF INTEREST CODE |
| Action/Ron Seeling | 4. | ACTUARIAL EXPERIENCE STUDY &
RECOMMENDED ASSUMPTIONS |
| Action/Ron Seeling | 5. | STATE & SCHOOLS CONTRIBUTION RATES |
| Action/Ron Seeling | 6. | VOLUNTEER FIREFIGHTERS' LENGTH OF SERVICE
AWARD SYSTEM VALUATION |

Action/Ron Seeling	7.	1959 SURVIVOR BENEFIT RATES
Action/Ron Seeling	8.	EFI PARALLEL VALUATION OF LEGISLATORS' RETIREMENT SYSTEM
Action/Ron Seeling	9.	EFI PARALLEL VALUATION OF JUDGES' RETIREMENT SYSTEM
Action/Ron Seeling	10.	EFI PARALLEL VALUATION OF JUDGES' II RETIREMENT SYSTEM
Action/Ron Seeling	11.	EFI PARALLEL VALUATION OF VOLUNTEER FIREFIGHTERS' LENGTH OF SERVICE AWARD SYSTEM
Action/Ron Seeling	12.	2002-2003 STATE INDUSTRIAL DISABILITY COST REPORT
Information/Ron Seeling	13.	CHIEF ACTUARY REPORT
Information/Barbara Hegdal	14.	ASSISTANT EXECUTIVE OFFICER REPORT
Information/Barbara Hegdal	15.	INFORMATION ITEMS A. Draft Agenda June 15, 2004 BPAC Meeting
	16.	PUBLIC COMMENT

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
HEALTH BENEFITS COMMITTEE**

MAY 18, 2004

**Lincoln Plaza Auditorium
400 P Street
Sacramento, California**

COMMITTEE MEMBERS

Sidney Abrams, Chair
George Diehr, Vice Chair
Philip Angelides
Rob Feckner
Sean Harrigan
Priya Mathur
Michael Navarro
Charles Valdes
Steve Westly

**OPEN SESSION: 10:00 a.m. or Upon Adjournment of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

CLOSED SESSION: UPON ADJOURNMENT OR RECESSING OF OPEN SESSION
(Government Code section 11126(c)(17))
**ANNOUNCEMENT OF CLOSED SESSION TO DISCUSS 2005
HEALTH PLAN CONTRACT NEGOTIATIONS**

DRAFT AGENDA

- | | |
|---------------------------|---|
| | 1. CALL TO ORDER AND ROLL CALL |
| | 2. ANNOUNCEMENT OF CLOSED SESSION |
| | 3. APPROVAL OF APRIL 20, 2004, HEALTH BENEFITS
COMMITTEE MEETING MINUTES |
| Action/Karen Neuwald | 4. LEGISLATION |
| Information/Loren Suter | 5. EXCLUSIVE PROVIDER NETWORK |
| Action/Sandra Felderstein | 6. APPROVAL OF REGIONAL PRICING
METHODOLOGY FOR CONTRACTING AGENCIES |
| Action/Terri Westbrook | 7. CONSIDERATION OF ALTERNATIVE HEALTH PLAN
BENEFIT DESIGNS FOR CONTRACTING AGENCIES |
| Action/Terri Westbrook | 8. CONSIDERATION OF PHARMACY BENEFIT CARVE-
OUT FOR HMO PLANS |
| Action/Terri Westbrook | 9. CONSIDERATION OF ADMINISTRATIVE AND |

BENEFIT DESIGN OPTIONS FOR PHARMACY COST-
SAVINGS

- | | | |
|-----------------------------|-----|--|
| Action/Richard Krolak | 10. | APPROVAL OF SELF-FUNDED HEALTH PLANS' PROPOSED RESERVING METHODOLOGY |
| Action/Richard Krolak | 11. | APPROVAL OF LONG-TERM CARE BUSINESS PLAN |
| Action/Terri Westbrook | 12. | PUBLIC HEARING AND ADOPTION OF PROPOSED AMENDMENTS TO TITLE 2, CALIFORNIA CODE OF REGULATIONS:

A. AMENDMENT OF SECTION 599.508(a)(7) TO PERMIT REGIONAL PRICING OF HEALTH BENEFITS PLANS FOR CONTRACTING AGENCIES

B. ADDITION OF NEW SECTIONS 599.511 AND 599.500(t) REGARDING APPROVAL OF ALTERNATIVE BENEFIT HEALTH PLANS FOR CONTRACTING AGENCIES

C. ADDITION OF NEW SECTION 599.517 REGARDING TERMINATION OF COVERAGE FOR FAILURE TO ENROLL IN MEDICARE |
| Information/Jarvio Grevious | 13. | ASSISTANT EXECUTIVE OFFICER REPORT |
| Information | 14. | PROPOSED AGENDA FOR JUNE 15, 2004, HEALTH BENEFITS COMMITTEE MEETING |
| Information | 15. | PUBLIC COMMENTS |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION

MAY 19, 2004

LINCOLN PLAZA
400 P STREET
SACRAMENTO, CA

AGENDA

**CLOSED
SESSION**

8:00 A.M.

**(Gov. Code secs.
11126(a)(1) and
(g)(1))**

CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE AND
PERSONNEL ISSUES

OPEN SESSION

**9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER
IS LATER**

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL
2. ANNOUNCEMENT OF CLOSED SESSION
3. APPROVAL OF THE APRIL 21, 2004 MEETING MINUTES

INVESTMENTS

Mr. Anson

4. CHIEF INVESTMENT OFFICER'S/ASSISTANT EXECUTIVE
OFFICER'S REPORT

COMMITTEE REPORTS (ANY AGENDA ITEM FROM A
PROPERLY NOTICED COMMITTEE MEETING HELD
PRIOR TO THIS MEETING MAY BE REPORTED ON OR
PRESENTED TO THE BOARD FOR ITS
CONSIDERATION.)

Mr. Feckner

5. INVESTMENT COMMITTEE (ORAL)

Mr. Shimada

6. BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE
(ORAL)

Mr. Abrams

7. HEALTH BENEFITS COMMITTEE (ORAL)

Mr. Carlson

8. FINANCE COMMITTEE (ORAL)

Mr. Valdes

9. PERFORMANCE AND COMPENSATION COMMITTEE (ORAL)

Mr. Harrigan

10. AD HOC COMMITTEE (ORAL)

GENERAL

- | | | |
|----------------|-----|---|
| Mr. Buenrostro | 11. | BOARD MEETING CALENDAR |
| Mr. Buenrostro | 12. | CHIEF EXECUTIVE OFFICER'S REPORT (ORAL) |

GOVERNMENTAL AFFAIRS

- | | | |
|------------|-----|-------------------------------------|
| Mr. Walton | 13. | BOARD'S LEGISLATIVE PROGRAM |
| Mr. Walton | 14. | BOARD'S POSITION ON LEGISLATION |
| Mr. Walton | 15. | BOARD'S FEDERAL LEGISLATIVE PROGRAM |

LEGAL

- | | | |
|-----------|-----|---|
| Mr. Mixon | 16. | PROPOSED DECISIONS OF ADMINISTRATIVE LAW JUDGES
A. RICHARD BAJEMA
B. CHARLES BAILEY
C. DONNELL PETETAN |
| Mr. Mixon | 17. | PETITION FOR RECONSIDERATION
A. TRICIA LYNCH |
| Mr. Mixon | 18. | GENERAL COUNSEL'S REPORT
A. MONTHLY NEW CASE REPORTS
B. ASSIGNMENT MATRIX |

OTHER

- | | | |
|----------------|-----|--|
| Mr. Harrigan | 19. | BOARD TRAVEL APPROVALS |
| Mr. Buenrostro | 20. | DRAFT AGENDA FOR THE JUNE 16, 2004 MEETING |
| | 21. | NEW BUSINESS AGENDA SETTING |
| | 22. | PUBLIC COMMENT |

Note: Items designated for information are appropriate for Board/Committee action if the Board/Committee wishes to take action. Any agenda item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.



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Date: April 30, 2004
Reference No.:
Circular Letter No.: 310-152-04
Distribution: I, IIA, IV, V, VI, X, XII

Special:

Circular Letter

TO: EMPLOYERS COVERED BY CALPERS, EMPLOYEE ORGANIZATIONS AND
OTHER INTERESTED PARTIES

SUBJECT: AMENDED MEETING NOTICE OF THE CALPERS BOARD OF
ADMINISTRATION, ITS COMMITTEES AND ADVISORY PANELS

Circular Letter 310-152-04, dated April 23, 2004, is amended to add an additional item to the May 11, 2004 Board of Administration meeting (Agenda Item Number 4) and to add a closed session to discuss investment matters pursuant to Government Code section 11126(c)(16). The amended meeting information is shown below (in bold) and the amended meeting agenda is attached.

Contracting Agency Benefits Advisory Panel

Date and Time: Wednesday, May 5, 2004, 10:00 a.m.

Location: Room 5115, Lincoln Plaza, 400 P Street, Sacramento, CA

This body is advisory only and will meet to discuss health benefit plan design options for contracting agencies.

Board of Administration

Date and Time: Tuesday, May 11, 2004, 1:00 p.m.

Location: Auditorium, Lincoln Plaza, 400 P Street, Sacramento, CA

A closed session will be held upon adjournment or recessing of the open session to discuss 2005 health plan contract negotiations pursuant to Government Code section 11126(c)(17) **and to discuss investment matters pursuant to Government Code section 11126(c)(16).**

This information is also available on the CalPERS website at www.calpers.ca.gov. Questions pertaining to the meetings may be directed to Dana Bromby at 916/326-3828.

FRED BUENROSTRO
Chief Executive Officer

Attachment

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION

May 11, 2004

1:00 P.M.

LINCOLN PLAZA AUDITORIUM
400 P STREET
SACRAMENTO, CA

AMENDED AGENDA

- | | | |
|---------------------------|----|---|
| OPEN SESSION
1:00 p.m. | 1. | CALL TO ORDER AND ROLL CALL |
| CLOSED SESSION | 2. | ANNOUNCEMENT OF CLOSED SESSION TO DISCUSS
2005 HEALTH PLAN CONTRACT NEGOTIATIONS
(Gov. Code sec. 11126(c)(17)) AND INVESTMENT
MATTERS – 2004 CORPORATE GOVERNANCE FOCUS
LIST (Gov. Code sec. 11126(c)(16)) |
| OPEN SESSION | 3. | UPDATE ON 2005 HEALTH PLAN CONTRACT
NEGOTIATIONS |
| ACTION | 4. | BOARD-SPONSORED HEALTH LEGISLATION –
SB 1509 |

PUBLIC COMMENT



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Date: April 23, 2004
Reference No.:
Circular Letter No.: 310-152-04
Distribution: I, IIA, IV, V, VI, X, XII

Special:

Circular Letter

TO: EMPLOYERS COVERED BY CALPERS, EMPLOYEE ORGANIZATIONS AND
OTHER INTERESTED PARTIES

SUBJECT: MEETING NOTICE OF THE CALPERS BOARD OF ADMINISTRATION, ITS
COMMITTEES AND ADVISORY PANELS

Contracting Agency Benefits Advisory Panel

Date and Time: Wednesday, May 5, 2004, 10:00 a.m.

Location: Room 5115, Lincoln Plaza, 400 P Street, Sacramento, CA

This body is advisory only and will meet to discuss health benefit plan design options for contracting agencies.

Board of Administration

Date and Time: Tuesday, May 11, 2004, 1:00 p.m.

Location: Auditorium, Lincoln Plaza, 400 P Street, Sacramento, CA

A closed session will be held to discuss 2005 health plan contract negotiations pursuant to Government Code section 11126(c)(17).

This information is also available on the CalPERS website at www.calpers.ca.gov. Questions pertaining to the meetings may be directed to Dana Bromby at 916/326-3828.

FRED BUENROSTRO
Chief Executive Officer

Attachment

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION

May 11, 2004

1:00 P.M.

LINCOLN PLAZA AUDITORIUM
400 P STREET
SACRAMENTO, CA

AGENDA

- | | |
|---|--|
| OPEN SESSION
1:00 p.m. | 1. CALL TO ORDER AND ROLL CALL |
| CLOSED SESSION
(Gov. Code section
11126(c)(17)) | 2. ANNOUNCEMENT OF CLOSED SESSION
(Government Code section 11126(c)(17)),
2005 HEALTH PLAN CONTRACT NEGOTIATIONS |
| OPEN SESSION | 3. UPDATE ON 2005 HEALTH PLAN CONTRACT
NEGOTIATIONS |